1. Minutes: Chuck Huffman made a motion to accept the minutes from the September meeting. Gary Fisk seconded the motion. The minutes were approved.

2. IT Audit: Royce Hackett said that GSW will be undergoing an IT audit. This is the first time GSW has been given an IT audit. This is to meet a BOR goal of having an IT audit about every five years.
   a) The documentation for the audit will include the security plan (backup, network, etc.) and technical descriptions of assets and policies. Two key areas are identity management/access control and network/perimeter security. These areas will involve basically all forms of server-based processes on campus, such as ID cards, Continuing Education's web server, Alumni Affairs donor information, and bookstore point-of-sale systems.
   b) The audit is going to be a consulting engagement. This is similar to an audit, but the findings are not binding. The Chancellor has agreed to this proposal. The disadvantage of a consulting engagement is that we are still on the BOR list of schools to be audited. The consulting event will be referred to as an audit.
   c) The process begins in late November and will take about 2.5 weeks.

3. Bandwidth
   a) Data traffic on campus has been segregated into two systems, one for residential traffic and the other for the rest of the campus. The core router was replaced over the summer. This old router is now handling the residential traffic. The residence halls were switched over to the new system last week. There were some glitches, but these are being ironed out. The new system can detect BitTorrent traffic that is largely used for illegal downloading. This BitTorrent data traffic will be given a restricted amount of bandwidth in the near future to discourage illegal downloads of music and movies. Hackett said that the new setup is "really pretty".
   b) The new Barracuda backup server is running. This system does a local backup, then moves the data off site to data centers in New Jersey and California. Hackett said that he was "very impressed" with the new system.

4. Online classes: Stephanie Harvey described a push towards more online course offerings. She was concerned that we do not have secure testing facilities for administering exams. There is no way to verify who is taking online tests. Many online offerings from other institutions do nothing to verify the identity of online students. Hackett said that greater online course offerings will require more instructional support, more faculty, and/or more faculty release time to implement new online courses. Hackett needs more IT staff to provide service redundancy, but the President will probably hire an instructional designer to assist with developing online courses.

5. Next meeting: The next meeting will be in the 3rd or 4th week in January. Harvey will ask the committee members for good meeting times at the beginning of the Spring Semester, then schedule a time that works well for most members.

Attendance: Simon Baev, Timothy Faircloth, Dean Crumbley, Joel Campbell, Jarrett Hartsfield, Denisha Hunt, Anna-Kay Sterling, Chuck Huffman, Stephanie Harvey, Royce Hackett, Gary Fisk